



A place where families and businesses thrive.

COMMUNITY POLICING ADVISORY COMMISSION (CPAC)

Zoom Video Conferencing
Public Webinar ID: 871 1063 0609
Passcode: 280757
Click Link:

December 16, 2021
6:30pm
Zoom Webinar

<https://us06web.zoom.us/j/87110630609?pwd=NkV1NXV1dUdrTVFxaVJqKzArNVpsZz09>

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. The public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming or **LIVE** on their website: <http://tvctv.org/>. Written comments may be submitted by 9:00 a.m. the day of the meeting to: hreimann@forestgrove-or.gov.

Dan Blue
Jerry Brady-Duyn
Carlos Covarrubias, Vice Chair
Shawn Cardwell
Paloma Dale
Jean Garcia
Charlotte Lumae, Chair
Sonia Reyes

Narce Rodriguez
Marissa Salgado
Kristy Kottkey, Council Liaison
Henry Reimann, Police Chief
Lauren Quinsland, Staff Asst.
Vacancy, Business Rep
Vacancy, LGBTQ
Vacancy, HS Student Advisor

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours advance notice of the meeting.

A G E N D A

1. **CALL TO ORDER: (~15 Min)**

- a) Call to order. Confirm that tonight's meeting is indeed being recorded for public access. CPAC meetings are broadcast live on [TVCTV](#) and also recorded. All may refer to tonight's CPAC agenda posted online at <https://www.forestgrove-or.gov/bc-cpac/page/community-policing-advisory-commission-cpac-zoom-meeting-8>. CPAC is committed to transparency and accessibility, and our [CPAC ANNUAL REPORT WORKING NOTES](#) and [CPAC Team Orientation](#) slides are viewable to the public.
- b) Centering: One CPAC member please read aloud the CPAC Purpose and Objectives from the [CPAC page of the City website](#).
- c) During roll call, each CPAC member is invited to share a word or two that describe what they bring to the meeting today, such as a value, a memory, a vision, an emotion, or a strength.
- d) Recognize all non-member attendees and their roles.
- e) Select a Timekeeper to remind us at 7:20 to prepare for break.
- f) Select a Guardian to watch and safeguard the group's emotional energy and

process, who can commit to calling a pause whenever needed.

2. **CITIZEN COMMUNICATIONS:**

This is a time provided for anyone wishing to speak on an item not on the agenda or on the agenda, and not scheduled for a public hearing. [Community Policing Advisory Commission \(CPAC\) Zoom Meeting | Forest Grove Oregon \(forestgrove-or.gov\)](#).

Individuals wanting to speak via Zoom must use the raise hand icon.

Testimony is electronically recorded. Written comments may be submitted by 9:00 a.m. the day of the meeting to: hreimann@forestgrove-or.gov.

3. **CONSENT AGENDA:**

- a) Approve B/C Meeting Minutes of November 18, 2021.
- b) Any other straightforward items to be voted on without discussion

4. **ADDITIONS/DELETIONS: (to this proposed agenda)**

5. **B/C COMMUNICATIONS: (~20 min)**

- a) Updates from Chair & Co-Chair
 - i. Recognition of CPAC Members for their service in 2021. Note that 3 rep positions are still open: LGBTQ+ rep, Business rep, and Student rep. Please spread the word.
 - ii. 2022 CPAC Leadership work group to form. We will write the CPAC 2021 Annual Report, and prepare new leadership for 2022. Please let the Chair or Co-Chair know if you would like to take part in writing that report, and if you are interested in serving as CPAC Chair or Co-Chair in 2022.
 - iii. Positive community feedback about November's Ongoing CPAC Team Training for Diversity, Equity, & Inclusion on the topic of disability.
- b) Community representatives updates - allot time as needed.
 - i. Homeless Outreach Representative
 - ii. Showing up for Racial Justice (SURJ) representative
 - iii. Diversity, Equity and Inclusion (DEI) Plan representative
 - iv. Senior Citizen Community representative
 - v. Adelante Mujeres representative
 - vi. Centro Cultural representative
 - vii. Pacific University representative
 - viii. Forest Grove School District Representative
 - ix. Community-at-large representatives
- c) Work groups updates - allot time as needed
 - i. Community Conversation work group
 - ii. Police Stop Data work group
 - iii. Police Policy work group (on potential FGPD alignment with or adoption of [Community Policing](#), [8 Can't Wait](#), [21st Century Policing](#), etc)

6. **STAFF COMMUNICATIONS(7:00 ~10 min)**

- a) Update on the Red Door Project
- b) Any other communications

7. **COUNCIL LIAISON REPORT: (~10 min)**

- a) Update on Board and Commission Interviews and Process
- b) Joint Session and Annual Report Scheduling Update
- c) Update on Posting of CPAC Orientation Slides
- d) Select CPAC member to film this month's update to council
- e) City Manager Report
- f) Update from 12/13 Council meeting

8. **DISCUSSION/DECISION/ITEMS: (~30 min)**

- a) New Leadership – timeframe for electing new leadership; current leadership has been serving since March 2021.
- b) Current Events & Policy – brainstorm a short list of current events related to police that CPAC can consider for discussion on policy and practice
- c) Any new business to be decided

9. **AGENDA PLANNING, FEEDBACK, AND NEXT ACTION STEPS: (~15 min)**

- a) Review items added to upcoming agenda.
- b) Please share feedback on how this meeting went, and what could be improved upon.
- c) Each member, please state the action steps you will be taking prior to the next meeting.

10. **ONGOING CPAC TEAM TRAINING FOR DIVERSITY, EQUITY, & INCLUSION:**

- a) **(~10 min)** Brief activity to be led by any CPAC member, to continue raising awareness of intersectional and simultaneous challenges and/or privileges related to demographic factors impacting the communities CPAC members represent and/or the factors listed below. If no other member would rather lead the activity, Charlotte has an activity ready about race, including as perceived by self and by others, including both color and other phenotype traits, and how this happens in regards to whiteness specifically.

R	Race as perceived by others, including color and other phenotype traits
A	Age
I	Income and socioeconomic status <i>now</i>
D	Disability and health
I	Income and socioeconomic status <i>of family in childhood</i>
N	National origin and citizenship
G	Gender expression, gender identity, romantic orientation, sexual orientation
S	Sex anatomy, particularly in terms of assumed candidacy or lack of candidacy for pregnancy.
C	Culture, including ethnicity, language, diet, clothing, etc.
O	Occupation (Veteran, Homemaker, Unemployed, Landlord, Student, Employer, Migrant Laborer, etc.)
R	Religion, lack of religion, creed, belief
E	Educational opportunity and attainment

- 11. **ANNOUNCEMENT OF NEXT MEETING:** Next CPAC meeting is scheduled for January 20, 2022 at 6:30pm.

- 12. **ADJOURNMENT:**